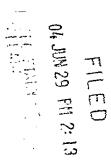
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# TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: Mo	organ Construction Company			
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)				
** * * *				
Enclosed are an ori	ginal and one (1) copy of the artic	les of incorporation and	a check for:	
<b>3</b> \$70.00	<b>\$78.75</b>	\$78.75	□ \$87.50	
Filing Fee	Filing Fee	Filing Fee	Filing Fee,	
_	& Certificate of Status	& Certified Copy	Certified Copy	
			& Certificate of	
			Status	
		ADDITIONAL CO	PY REQUIRED	
	•			
FROM:	Patricia Morgan			
<del></del>	Name (Printed or typed)			
	D.O. D 700704		· =-	
	P.O. Box 783784			
Address				
Western Country Et 04770				
Winter Garden, FL 34778				
City, State & Zip				
	352-331-2080			
	Daytime Telephone number			

NOTE: Please provide the original and one copy of the articles.



June 17, 2004

PATRICIA MORGAN P.O. BOX 783784 WINTER GARDEN, FL 34778

SUBJECT: MORGAN CONSTRUCTION COMPANY

Ref. Number: W04000023352

We have received your document for MORGAN CONSTRUCTION COMPANY and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

# Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6878.

Letter Number: 104A00040481

Alan Crum Document Specialist New Filings Section

# ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

### ARTICLE I NAME

The name of the corporation shall be: Morgan Construction Group, Inc.

# ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: P.O. Box 783784
Winter Garden, FL 34778

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory, or nation.

# ARTICLE IV SHARES

The number of shares of stock is: 1000

# ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

The names and addresses of the initial officers are:

Patricia Morgan, President

P.O. Box 783784, Winter Garden, FL 34778

Jason Morgan, Vice President

P.O. Box 783784, Winter Garden, FL 34778

# ARTICLE VI REGISTERED AGENT

The name and street address of the registered agent is: Patricia Morgan 822 SW 75<sup>th</sup> Way Gainesville, FL 32607

# ARTICLE VII INCORPORATOR

The name and address of the Incorporator is: Patricia Morgan P.O. Box 783784 Winter Garden, FL 34778

Having been named as registered agent to accept services of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Patrue Morgan	6/25/04
Signature/Registered Agent	Date
Patrice Morgan -	6/25/64
Signature/Incorporator	Date